

Spring Brook Watershed Lake Management District Agenda

Date: Tuesday, July 19, 2011 at 7:00 PM

Location: Mukwonago Town Hall located at W.320 S.8315 Beulah Road, Mukwonago, WI.

Order of Business:

Chairman Kincaid: Call to order, Pledge of Allegiance, Announcements, Correspondence and Open Forum.

Items for Discussion and Action by the Board:

- Dam Maintenance
 - Schedule date for Greg Goode cut and treat brush
- Review video of weir
- Prepare for Annual District audit
- Prepare for Annual District meeting
 - Develop proposed annual operating budget for 2011-2012
- Discuss Elections
- Review insurance proposals

Secretary's Report: Greg McLain

- Review and approve prior Meeting minutes from June 14, 2011

Treasurer's Report: Mike Samarzja

- Review and take action on bills for the District.
- Approve insurance policy

Discuss potential dates & future agenda items (Lake Ordinance, statutes, audit, budget and Spring Lake)

Adjournment:

If you need assistance accessing this meeting or have questions about this Agenda contact Doug Kincaid at (262) 370-4324 or Greg McLain at (262) 392-9716.

Posted- **July 18**, 2011 with Waukesha County countyclerk@waukeshacounty.gov (includes the Milwaukee Journal/Sentinel and Waukesha Freeman). The Mukwonago Chief's "Upcoming Meetings." The Mukwonago Town Hall & website. Duane Grimm Waukesha County Parks Director, Heidi Bunk DNR Lakes Specialist and Jeff Thornton, SEWRPC Principal Planner & Lakes, all residence of the District.